

**LTBB CWC March 3, 2017 Open Session**

**DRAFT MINUTES**

**LTBB Child Welfare Commission Regular Meeting  
LTBB Governmental Complex  
March 3, 2017  
DRAFT Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 1:19 pm by Rochelle Ettawageshik

**COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Heidi Bosma – Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Commissioner, Joan Jacobs – Secretary Commissioner

**COMMISSION MEMBER(S) ABSENT:** None

**STAFF/GUESTS PRESENT:** Denneen Smith (Human Services Director), Melanie Gasco, Sarah Hacker Social service worker.

**CLOSED SESSION** Motion made by Mr. Sochay to go into closed session at; 2:01 pm, supported by Ms. Bosma **Vote:** 5-0-0-0 Motion carried.

**RETURN TO OPEN SESSION** Motion made by Mr. Sochay to come out of closed session at; 3:27 pm, supported by Ms. Bosma. **Vote:** 5-0-0-0 Motion carried.

**APPROVAL OF AGENDA:** Mr. Sochay made a motion to approve the agenda for the March 3, 2017 meeting; supported by Ms. Keway. **Vote:** 5-0-0-0 Motion carried.

**APPROVAL OF MINUTES:** Ms. Bosma made a motion to approve the minutes for the February 3, 2017 meeting open/closed minutes; supported by Ms. Keway **Vote:** 5-0-0-0 Motion carried.

**APPROVAL OF NICWA CONFERENCE:** Ms. Jacobs made a motion to approve travel for two commissioners to the NICWA conference April 2-5, 2017, supported by Ms. Bosma. **Vote 5-0-0-0** Motion carried.

**PUBLIC COMMENT:** Public comment was held at 1:21 pm and closed at 1:22 pm. No public present.

**PROSECUTOR'S REPORT:** Provided a list of current cases. Prosecutor-present

**CHAIRPERSON'S REPORT:** Report given from Rochelle Ettawageshick; Ms. Bosma made a motion to approve the Chairpersons report; supported by Ms. Keway. **Vote:** 5-0-0-0 Motion carried.

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## DRAFT MINUTES

**TREASURER'S REPORT:** Report given from Steve Sochay; Ms. Jacobs made a motion to approve the Treasurer's report, Ms. Keway supported. **Vote:** 5-0-0-0 Motion carried.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:** Denneen Smith Human Services Director, report given. Coloring contest for children, sending out in newsletter.

**OLD BUSINESS:** None

**NEXT MEETING/WORK SESSION:** Regular Meeting: April 7, 2017 at 1:00 pm

**ADJOURNMENT:** Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 5-0-0-0 Motion carried meeting Adjourned at 3:52 pm.

Respectfully Submitted,

Joan Jacobs,  
CWC